Proceedings of the Dolores County Board of County Commissioners

August 7, 2019

A special meeting of the Board of County Commissioners was held in the Pioneer Center meeting room in Dove Creek, Colorado on August 7, 2019. Present for the meeting were Chairperson Floyd Cook and Commissioner Julie Kibel, County Administrator Margret Daves and Deputy Clerk to the Board Jody Gardner. Attorney Dennis Golbricht attended via speaker telephone for the latter part of the meeting at the Courthouse in the Commissioner's Meeting Room.

Guests

Dolores County Road and Bridge Supervisor Steve Davis, Dolores County Pioneer Center Director Julie Bingham, Dolores County Health Nurse Mary Randolph, Water Solutions Representative Dagan Chadd, Nunn Construction Representative Patrick Brunner, Trautner Geotech Owner Dave Trautner, Trautner Geotech Representative John Butler, Owners Representative Jim Ketter, via conference call Reynolds, Ash and Associates Architect Tracy Reynolds

Lift Station Repair Discussion

Listed above were the attendees of a Special Meeting at the Dolores County Pioneer Center to discuss remedying the issues with the Pioneer Center's Lift Station.

There was an in-depth discussion concerning design, installation, inspections, site testing, settling, damage, operational issues and remedies. The site was visited. Issues were visible while the pump was operational.

Water Solutions Representative Dagan Chadd emphasized CDPHE's demand for an immediate fix.

The original subcontracted installer of the system is being contacted to warrant the repairs.

The parties agreed to moving forward with the repairs, reserving arguments regarding fault and cost apportionment.

Commissioner Cook adjourned the meeting.

irman to the Board of County Commissioners

Deputy Clerk to the Board of County

Attest: